

## **AGENDA**

### **FOR THE 19<sup>TH</sup> ANNUAL GENERAL MEETING 2015**

1. Announcing reason
2. Introduction of delegates
3. Reporting on the Verification Results of eligible shareholders
4. 4. Adoption of the Operating and Voting Rules
5. Adoption of the member of the Presidium, Secretaries and Voting Committee
6. Adoption of the Agenda for the Shareholders' General Meeting
7. Adoption of Board of Management on PNJ's business performance 2014
8. Adoption of Board of Director's Operational Report 2014 and Strategic Orientation Plan for 2015
9. Adoption of the 2014 Operation Performance Report of Supervising Committee
10. Adoption of the summary Audited Financial Statements 2014
11. Adoption of the 2014 Proposal of Profit distributing and funds setting
12. Adoption of the Proposal of Voting New member to Board of Directors in 2012 – 2017 term
13. Adoption of the Regulation of Nominating and Appointing to Supplement Member to the BOD in 2012 – 2017 term
14. Adoption of the Rules of Voting New member to Board of Directors in 2012 – 2017 term
15. Voting
16. Adoption of the Proposal of Amendments for Organizing and Operating Charter
17. Adoption of the Proposal of Issuing Shares to increase Authorized Capital
18. Adoption of the Proposal of Choosing Auditing Agent for financial year 2015
19. Adoption of the Proposal of Board of Directors' Chairman cum General Director
20. Discussing
21. Voting, Break time
22. Announcement of voting results
23. Adoption of Minute and Resolution of the 19<sup>th</sup> Annual Shareholders' General Meeting 2015
24. Closing